



**CITY OF LEON VALLEY**  
**CITY COUNCIL SPECIAL, JOINT AND REGULAR MEETING**  
Leon Valley Conference Center  
6421 Evers Road, Leon Valley, Texas 78238  
Tuesday, September 15, 2015

**AGENDA**

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**SPECIAL CITY COUNCIL MEETING**

1. **5:30 P.M.** Call to order, Determine a Quorum is Present.
2. The City Council shall meet in Executive Session under Texas Government Code §551.074 *Personnel Matters* to negotiate a contract for the position of city manager. **M&C #2015-09-15-01 (C. Caldera)**
3. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.
4. Adjournment.

**SPECIAL JOINT CITY COUNCIL AND CITY OF LEON VALLEY ECONOMIC DEVELOPMENT JOINT MEETING**

5. **6:00 P.M.** Call to order, Determine a Quorum is Present.
6. A) Discussion and possible action on the appointment of Council Members to the City of Leon Valley Economic Development Corporation (LVEDC) to include discussion of the parameters for conflicts of interest under State law. **M&C #2015-09-15-02 (C. Mora and City Attorney Patrick Bernal)**  
  
B) Update on timeline of lawsuit.
7. Adjournment.

**REGULAR CITY COUNCIL MEETING**

8. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
9. **Citizens to Be Heard and Time for Objections to the Consent Agenda.** "Citizens to be heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the Council. Should

a member of the public bring an item to the Council, for which the subject was not posted on the agenda of that meeting, the Council may receive the information but cannot act upon it during the meeting. Council may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the Council.

**Note:** City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however City Council may present any factual response to items brought up by citizens. [Attorney General Opinion – JC 0169]

10. Proclamation declaring October as Diaper Need Awareness Month in the City of Leon Valley, Texas.

### **CONSENT AGENDA**

11. Approval of City Council Minutes. **(S. Passailaigue)**

- a) August 18, 2015 Special City Council Meeting
- b) August 18, 2015 Regular City Council Meeting
- c) August 29, 2015 Special City Council Work Session
- d) August 31, 2015 Special City Council Meeting

12. Consideration and approval of a waiver for the deposit and rental fees related to the use of the Leon Valley Community Center as requested by Senator José Menendez for a Move San Antonio Forward Meeting. **M&C #2015-09-15-03 (E. Carol)**

13. Consideration and possible action of Resolution No. 15-031R appointing members to boards, commissions, and committees. **M&C #2015-09-15-04 (S. Passailaigue)**

14. Consideration and possible action to approval of a budget adjustment and related ordinance in the amount of \$7,500 for the Community Development Department to provide additional funds due to increased production of the Lion's Roar and permitting activity. **M&C #2015-09-15-05 (E. Carol)**

### **DISCUSSION AGENDA**

15. Consideration and possible action to hire a new city manager.

16. Conduct a Public Hearing and consider action on the attached Ordinance approving and adopting Fiscal Year 2015-2016 Budgets and associated Capital Acquisition Plans. **M&C #2015-09-15-06 (H. Brummett)**

17. Consideration and possible action to ratify the General Fund Fiscal Year 2016 Budget that will raise more total property taxes than last year's budget by \$366,325 or 11.2041% and of that amount \$15,699 is tax revenue to be raised from new property added to the roll this year. **M&C #2015-09-15-07 (V. Wallace)**

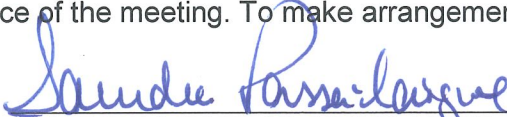


18. Consideration and possible action on Ordinance No. 15-021 setting the 2015 Tax Rate for the Maintenance and Operations Fund at \$0.471173 and the Interest and Sinking Fund at \$0.090442 for a total Tax Rate of \$0.561615, which is 6.641451 percent higher than the Effective Tax Rate of \$0.526647. **M&C #2015-09-15-08 (V. Wallace)**
19. Consideration and possible action regarding the adoption of the City of Leon Valley Economic Development Corporation (LVEDC) Proposed Fiscal Year 2015-2016 Budget. **M&C #2015-09-15-09 (C. Mora and Stephen Ynostrosa, LVEDC Board President)**
20. Conduct a public hearing to consider Specific Use Permit #2015-893, to allow operation of a "coffee shop," generally located at 7050 Bandera Road, in a B-2 (Retail) zoning district within the Sustainability Overlay District. **M&C #2015-09-15-10 (E. Carol)**
21. Conduct a public hearing to consider a preliminary Replat #2015-950, to replat Lot 5, 6 and 7, Block 1 CB 4446B out of the Bandera Heights Subdivision generally located at 7050 Bandera Road, and within the Sustainability Overlay District. **M&C #2015-09-15-11 (E. Carol)**
22. Consideration and possible action re-scheduling upcoming Council events. **M&C #2015-09-15-12 (S. Passailaigue)**
23. City Manager's Report:
  - a) Department Reports
  - b) Approved Minutes from Boards, Commissions and Committees
  - c) Upcoming Important Events:
    - Texas Municipal League's 103<sup>rd</sup> Annual Conference – San Antonio, September 22<sup>nd</sup>-25<sup>th</sup>
    - National Night Out, October 6<sup>th</sup>
24. Citizens to be Heard.
25. Announcements by the Mayor and Council Members. At this time, reports about items of community interest, which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley City Council or a City official.
26. Adjournment.

**Executive Session.** The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

**Attendance by Other Elected or Appointed Officials:** It is anticipated that members other City boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above **NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL** was posted at the Leon Valley Public Library, 6425 Evers Road, Leon Valley, Texas, on September 11, 2015 at 11:10 a.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at [www.leonvalleytexas.gov](http://www.leonvalleytexas.gov). This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.

  
SAUNDRA PASSAILAIGUE, TRMC  
City Secretary

